

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, September 5, 2006
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Review of Work Plan through January 2007 (attachment)
6. Update on Storrs Center Project and Next Steps
7. Resolution re: authorization of Executive Director to Sign Documents (attachment)
8. Discussion of Changes to Personnel Policies (attachment)
9. Review of Letter to Interested Parties re: membership (attachment)
10. Report from Committees
 - Advertising and Promotion
 - Festival on the Green
 - Finance and Administration
11. Communications (attachments)
12. Other
13. Adjourn